



AGENDA

CITY FINANCE COMMITTEE CITY HALL – 3RD FLOOR CONF. ROOM MARCH 11, 2013 - 5:30 P.M.

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES – February 25, 2013**
- 4. CHIEF ADMINISTRATIVE OFFICER'S UPDATE**

ITEMS FOR DISCUSSION & POSSIBLE ACTION

- 5. RES 150-12-13
DOC 5.4
03/04/2013** Resolution authorizing amendments to \$2,750,000 City of Sheboygan, WI Industrial Development Revenue Bonds, Series 2010 (Torginol, Inc. Project) issued on December 30, 2010.
- 6. RES 151-12-13
DOC 5.5
03/04/2013** Resolution requiring a two-thirds vote for adoption of new fees and increases or extensions of existing fees by the Common Council.
- 7. RESOLUTION
SCEDC** Resolution authorizing a contribution to the Sheboygan County Economic Development Corporation for business development.

**CLOSED
SESSION** **MOTION TO CONVENE IN CLOSED SESSION.** Under the exemption provided in 19.85 (1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the City who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved.
- 8. RO 276-12-13
DOC 4.5
02-18-2013** Claim from Joseph D. Vanderpuy for alleged damages to his home when there was a sewer backup into his basement.

**OPEN
SESSION** **MOTION TO RECONVENE IN OPEN SESSION** for possible action on item discussed in closed session.
- 9. SET DATE OF NEXT MEETING.**
- 10. ADJOURN**